

AGENDA – VILLAGE OF WOODHULL

May 12, 2025

President – D. Holmes

Pro-Tem Pres – C. Anderson

Building – M. Bethell, D. Holmes, J. McCready

Economic Development – S. Francis, D. Holmes, C. Anderson

Finance/Insur./Audit – H. Garrett, C. Anderson, D. Holmes

Parks & Recreation – C. Anderson, H. Garrett

Personnel – D. Holmes, C. Anderson, S. Francis

Police/Civ. Def./Zon. – D. VerHeecke, M. Bethell

Public Works – J. McCready, D. VerHeecke

7:00 P.M. CALL TO ORDER - ROLL CALL Christena Anderson Derek VerHeecke Mark Bethell
Hannah Garrett Scott Francis Jeff McCready

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF MINUTES:

- REGULAR & CLOSED SESSION MEETINGS APRIL 14, 2025
- SPECIAL MEETING APRIL 21, 2025

RESULTS OF APRIL 1 ELECTION

RESIGNATIONS OF VILLAGE TREASURER AND VILLAGE CLERK

ADJOURN SINE DIE

INSTALL NEW BOARD/OATHS OF OFFICE/CALL TO ORDER/ROLL CALL

NEW COMMITTEE ASSIGNMENTS

TREASURER’S REPORT:

- VIDEO GAMING UPDATE
- FY 2024 AUDIT UPDATE/ANNUAL FINANCIAL REPORT
- FY 2026 BUDGET/APPROPRIATIONS
- LATE FEES ON CREDIT CARDS UPDATE
- MFT CLOSE OUT BALANCE

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

- FEBRUARY REPORT

WATER/SANITATION/SEWER/PUBLIC WORKS:

- WATER/SEWER RATE INCREASE RECOMMENDATION

PARKS/RECREATION/TOURISM:

- HENRY COUNTY TOURISM REPORT

ECONOMIC DEVELOPMENT:

- NEXT COMMITTEE MEETING JUNE 17

OLD BUSINESS:

- UPDATING & ADMINISTRATION OF ORDINANCES
- VILLAGE SIGN

NEW BUSINESS:

- MAULDEN’S SPORTS BAR REQUEST
- CLOSED SESSION FOR TWO PERSONNEL ITEMS AND ONE REAL ESTATE ITEM
- POLICE CHIEF POSITION/POLICE SALARIES
- VILLAGE TREASURER – CHANGE TO VILLAGE CODE – HIRE TREASURER
- MARTIAL ARTS CLASS REQUEST

MEETING ADJOURNED